

GUAM ANCESTRAL LANDS COMMISSION REGULAR MEETING MINUTES
Department of Land Management Conference Room, 3rd Floor, ITC Bldg., Tamuning
Wednesday, August 15, 2018 • 2:20 p.m. to 4:25 p.m.
Notices were published in the Guam Post on Wednesday, August 8, 2018 and Monday,
August 13, 2018 in the Guam Daily Post.

I. Call to Order

Vice Chairman Laguana called the regular meeting of the Guam Ancestral Lands Commission to order at 2:20 p.m., noting a quorum. In Compliance with public law 24-109, Guam Ancestral Lands Commission published the public meeting announcement on Wednesday, August 8, 2018 and Monday August 13, 2018 in the Guan Daily Post.

II. Roll Call

Present were: Chairman Anthony Ada, Vice Chair Ronald Laguana, Commissioner Ronald Eclavea, Commissioner Anita Orlino, Commissioner Maria Cruz, Commissioner Antonio Sablan, Commissioner Louisa Wessling, Director Michael Borja - absent, were Deputy Director David Camacho, Legal Counsel Nicolas Land Administrator Margarita Borja – absent, GALC Staff Land Agent Joey Leon Guerrero, and Recording Land Agent Stephanie Duenas.

III. Approval of Minutes

Vice Chairman Laguana on the agenda for approval of the minutes from the meeting of June 27, 2018 Commissioners had an opportunity to review the minutes.

Commissioner Eclavea motion to approve the minutes of June 27, 2018.

Vice Chair Laguana I second it.

Chairman Ada I just have one comment on page 2 of 5. The one where it says Attorney Highsmith wants a court order directing the commission to enact the regulations governing the legislative for money. (the) does not refer to Attorney Highsmith. I believe that refers to Benny Crawford.so, just to make sure that the he is not Attorney Highsmith. Moved and second it. any more discussion? All those in favor. **[Motion passed; 6 ayes, 0 nay]**

IV. Old Business

A. GALC properties updates/listing

Joey Leon Guerrero there is nothing to submit to the board. It's still ongoing.

Chairman Ada we still need to identify what has not been placed into the trust, right? into the landbank, there are some places out there that is part of the listing in the landbank

V. New Business

A. Title Hearing updates

Chairman Ada there is a Title Hearing for August.

Joey Leon Guerrero we received that surveyor's certification on Monday. So, we're going to start preparing the packets. we're ready to schedule it for the hearing.

Commissioner Orlino you received the surveyor's certification and abstract of tile for that particular lot?

[Chairman Ada notes that he will be off Island from August 27th thru September 7th and will return on the 8th of September. He will not be present for the Title Hearing on August 29, 2018.]

Vice Chair Laguana we'll make sure that we have five for the title hearing.

Chairman Ada mentions that we only need Commissioner Cruz confirmation of her attendance of the meeting.

B. License Agreement between Ancestral Lands and Trans Steel Management

Chairman Ada questioned if Trans Steel is up of his license.

Deputy Director Camacho says that there is no response form Mr. Pearson and that he's not present in the meeting.

Commissioner Wessling responds the license expires already since May of 2018.

Commissioner Orlino remember Mr. Chair we said that we're not going to allow that. If it expires on that day. we're going to have them come and appear before us or get in touch with the director or the staff.

Chairman Ada we needed to satisfy his past due of his rent. Is he up to date on his rent?

Stephanie Duenas yes.

Chairman Ada did you speak to him directly when you tried to contact him or you spoke to somebody.

Stephanie Duenas responds no just by the statement here on your packet.

Chairman Ada what I meant is we're we able to get through to contact him.

Chairman Ada is he on Island now?

Stephanie Duenas yes.

Deputy Director Camacho Mr. Chair the communication is between Joey our financial officer. on the print out of the financial statement shows that Mr. Pearson has no arrears as of August 14.

Chairman Ada he is okay on his payments and maybe Joey didn't talk to him about the meeting, he just talked to him about his payment

Deputy Director Camacho says I don't know. And that's the question I'm asking whether he was invited to come in to the meeting. But again, we'll make a follow up of him and we'll get him in to attend the meeting.

Commissioner Eclavea asked if Mr. Pearson has made any payments from May, June and July.

Legal Counsel Toft responds he's operating as a homeowner.

Chairman Ada since May we didn't contact with him if he wants to renew.

Deputy Director Camacho we did try to communicate with him but at that time he was off Island and that was for the last meeting that we had in which he did show up to the meeting. But between last meeting and now I believe he came back and communicated with Joey Cruz our financial officer and that's how the arrears appeared.

[Chairman Ada notes that Commissioner Eclavea is requesting to be excused because there is a grievance in his family.]

Chairman Ada questioned is there a renewal clause for this license?

Commissioner Wessling responds there is nothing in here saying that says anything here about renewing.

Chairman Ada then he's not valid. But if we accept the payment, then that means we still agree that he can...

Legal Counsel Toft it acts legally like as a month to month holder.

Chairman Ada we need to clarify with Mr. Pearson if he wants to stay month to month or effect a new license.

Chairman Ada board since he's up to date on his payments are you agreeable to renewing his license if he asks for it?

Commissioner Wessling I think we should go down and do an inspection to make sure that there's no stuffs down there.

Chairman Ada I hope that he doesn't do like the previous tenant's.

Commissioner Wessling we should like commissioner says it should be conditional, to have everything is in order there.

Stephanie Duenas we did do a site inspection. I went out with Glenn Eay because Margarita sent us out to do a site inspection and everything is still the same.

[Chairman Ada recognizes the arrival of Commissioner Cruz]

Chairman Ada when Mr. Pearson leaves the Island the operation stops completely. he doesn't have anybody on site to doing something.

Deputy Director Camacho he's doing it on his own,

Chairman Ada he's paying with no activity going on.

Deputy Director Camacho there is a condition when we first gave him the license is that on a condition that if we find somebody to lease it on a higher basis or a longer term. We give him a notice to vacate the area and ample time for him to clear the area and vacate the property.

Commissioner Wessling does it state that here on the license?

Deputy Director Camacho no.

Chairman Ada in this statement it shows that he paid for July but it shows that august is already due. so, it does not show that we invoice for august payment. Did he invoice for august?

Deputy Director Camacho no

[Chairman Ada notes for the commissioners to meet at 2:30p.m. at Polaris Point site inspection on August 20, 2018]

Chairman Ada we need to invoice him for august it does not show up in the statement that it was invoiced.

Commissioner Orlino there's something here that you have to read on the license.

Legal Counsel Toft that date of that invoice is July 24. It might not be up to date if that invoice is kicked out in the first of the month.

Chairman Ada on that date of the statement that you're saying?

Legal Counsel Toft the lease went out in May and we still invoice in June and July and he kept paying so it just made that the invoice was not in August because it was dated for July 24th.

[Chairman Ada notes that Mr. Pearson be contacted between now and Sunday to let him know that the commissioners will be arriving at the site at Polar Point and if he can be present.]

[Chairman Ada notes the next item on agenda is Audit Report Review]

C. Audit Report Review

Chairman Ada did we get a chance to look at the report?

Commissioner Orlino the most recent one.

Chairman Ada yes, the one that we just finished. there was one criticism about the balancing between GEDA to us the difference of the dollar amount is because the way they do their accounting. That's already in the process to try and fix it.

Deputy Director Camacho it's been corrected already. GEDA and Joey Cruz our financial officer has been working on that a month ago.

D. Budget Hearing Summary

Chairman Ada believes this is reference to the hearing with the legislature, right?

Vice Chair Laguana is there any proposed cut Mr. Director.

Deputy Director Camacho this is concerning the hearing that Tony Sablan and Eclavea attended.

Chairman Ada I believe what we have to have a heads up on and it needs to be addressed that Ancestral lands needs to stand on its own, right? the budget to allocate.

Deputy Director Camacho there's another budget inside the packet, the most recent one.

Chairman Ada some money that was intended for the Development Fund was deposited into the trust because the Development Infrastructure Fund account was not yet established and instead of taking it out of the Development Fund, we decided we're not going to touch it. it's in there already we're not going to touch it.

[Chairman Ada would like to acknowledge the presence of Nick Rupley from Guam Environmental Protection Agency. This has something to do with the MOU. I don't think we're ready to discuss that yet. It's been worked on now.]

Chairman Ada asked Mr. Rupley if he would like to say something.

Mr. Rupley we do have the MOU that was actually signed which I was going to handoff to you after your board meeting. we had very productive discussions on how we're going to address the arears and how we could use our consolidated grant money from EPA to take care of this moving forward. We're; looking onto those statues of how GALC operates if the realm of the government. I do know that one of our grant conditions prohibits us form paying arrears with consolidated grant money. we're trying to get legal opinion on how we can address that. we want to exercise some fiduciary prudent here, if we have a chance to use our grant money for operational expenses like the rental. We much rather prefer to do that

Chairman Ada commented It's better to put it in paper so we know we're the tracking is at.

Mr. Rupley I mentioned we did discover that there was some discrepancies in the building between GEDA. Not one person can have a finger point at them. We all acknowledged that there were some issues that kind of fell by the way side. But we're all committed on getting this taken care off.

Chairman Ada at some point we need to create that process flow so that next time it doesn't.

Mr. Rupley right. at least the frame work is there and we have a plan on how to move forward.

Chairman Ada the account number needs to be on the MOU so, wait for the MOU.

Mr. Rupley is this something that will generate and does this get routed again for signature.

Chairman Ada we won't make a copy of it yet, it still needs to be worked on.

Mr. Rupley I'm hoping that, even if we can't act on this that serves us the agencies commitment to square this away.

E. Executive Directors Position

Chairman Ada this question came up at the legislature hearing where Senator BJ Cruz trying to understand Ancestral Lands workings. he put out that question that he understands that the executive Director Position was consolidated to within the Deputy Director of Land Management in which is Mr. David Camacho. in your packet there's a reorganization advisory No. 9. that was to try and control the cost. Speaker BJ asked, he asked it in a different way should the executive director position be re-established and I'm not sure where the question came from other than he's thinking there's a lot to be done and maybe the executive director was in told several hats within Land Management might need some help by re-establishing the executive director. that's the only reason why we put it on the agenda.

Deputy Director Camacho I know that the Ancestral Lands Commission executive director is to be appointed by the board members which is what happened when I came in. you guys make a motion and you guys appoint me as the executive director and that's still based on the public law.

Chairman Ada my thinking is because we're not here every day because those function still exist but it's absorb onto your roll, right?

Deputy Director Camacho the one that changed everything is the Advisory 10 is when it says phase out. So, when you say phased out that means it's gone.

Chairman Ada going back to the agenda and the question about Speaker Cruz, do we need this position back in place so that when we're not here the process keeps on going. It doesn't go to sleep until our next meeting. so, we need to look at this and if we feel that, that position needs to be reestablished. perhaps we can come up with I don't know if you want to call it a resolution or a letter to ask for that position to be re-establish.

Deputy Director Camacho I think it's a legal issue that you have to fall into legal advice on how to go about it.

[Discussion Ensues]

VI. Public Comments

[Chairman Ada asked if there are any public comments. No additional public comments noted, Chairman Ada closed the public comment period]

VII. Directors Report

Deputy Director Camacho we're trying to identify all the available or the properties that are still pending to be released back to the original land owners. Most of the heirs of this properties are very reluctant to spend money to get the survey authorization certification and whatever documents that's needed and all those things. Going back to the land owner's recovery fund in which is for the usage for the recipient. They could borrow and utilize to pay whatever needs to be paid in order for us to release the property with the agreement they are going to pay it back. We still have about seven thousand dollars on that account. And if we started addressing those properties that are ready to be released and what not if the owner comes in. again, we need to check on the legal counsel as to how to go about it. maybe a promissory note or whatever legal document that's needed for them to be signed. for them to borrow certain number of dollars is up to three hundred dollars, to pay for the certification and the abstract. so that we easily or faster move out those release of property. And we'll be coming in front of the board to ask them that.

Commissioner Orlino I'd like to make a motion. My motion is to authorize Guam Ancestral Land Commission director or employees to do publication on that one for the news release with Lot number showing an ostensible land owner at the time of taking or whatever it takes for this thing to materialize because it's just a matter of time when that publication is out. I bet you they'll be running in so.

Deputy Director Camacho the publication is no problem It's the money to pay for the publication.

Commissioner Orlino I'm not done yet and also, in line of that an attachment because it's related. It's the same thing in store to authorize them that the money taken out from that land owners recovery fund to pay for that because the people are recovering the land. To set aside excess amount of money for publication, for the intention of letting the land owners know that this lot owner's numbers are readily available for release.

Chairman Ada any second on that motion before we go to discussion.

Commissioner Cruz I second it.

[Discussion]

Chairman Ada before our meeting started I think you noticed her. PDN reporter she left already. her name is Chloe Babauta, she was speaking to the Vice and then she spoke to me. she's been assigned as part of her reporting, land. so, that could be one person we just tell her about this and she could just put in her...

The other one, the social media, it could be something as little as go to Department of Land management website and there's a listing of land owners. and we'll start with that. and if doesn't work. maybe we can fork out the money to pay additionally. but, I believe that would take care most of it. for a start.

Commissioner Orlino I'm looking at this older generation, you have to understand that you maybe so versatile in cell phone and other electronic. you have to understand that we're trying to help them out.

Chairman Ada if there is ten people and there's two of them that say I don't know nothing about computer/ we tell them come in and we'll show it to you.

Commissioner Orlino no. I'm talking about the publication and it's already been second it.

Chairman Ada we haven't voted?

Commissioner Wessling I agree if we are going to publicized, then we use every exhaust. don't just say let's do this first and if we don't get it , then go to this. it should be published online publication, radio if we want it to all means of publication.

Commissioner Orlino we need to do this now, time is of essence.

Chairman Ada first we need a list.

Vice Chair Laguana let the director finish it.

Commissioner Orlino well he's going to take care of that, that's why I'm making the motion so that we can give him that responsibility. That money is not ours to begin with, it's there to be expedite. same as the rules and regulations comes out.

Chairman Ada okay motion and second it, are we ready to vote.

Vice Chair Laguana more discussion.

Commissioner Sablan I support the idea too, the only thing that I'm thinking of is the social media really has a far-reaching effect of what we oppose on the radio's in Guam especially if we are off Island. And do we need to spend that money immediately or do we try the social media first if we can get free advertisement and then if that doesn't work, we do the local expenditure.

Chairman Ada I think a press release to the media that we a have a list. start with that, the list is available and then for those who cannot do their computer you can call. If you don't access to a computer.

Commissioner Orlino in my motion it's been second already but that's in line with what we're discussing that once we do that we authorize them to publish the money. we have to transfer money then it becomes their responsibility to get the listing readily available ready to publish. we're just letting them do approving what needs to be done. and that's the foremost, the first thing, first step to do. like I said that money is not ours. what are we holding on to that money for?

Commissioner Cruz I have a suggestion, we want to be able to reach out yet we're still concern of a cost. so, what we can do is number one is media and then the last resort be spending to advertise the list. so we can go that route. but all the means of publication will be used.

Vice Chair Laguana I agree.

Commissioner Orlino if we do not reach them.

Commissioner Sablan if we will approve the funding is just before we get to that point of spending the money. let's try to the free social media first.

Chairman Ada I believe a PDN full page if the list is that long, it doesn't make sense of a thousand dollars.

Commissioner Wessling I understand the concern of the fiduciary not to spend the money wisely. but is it fair to those the older folks that are still around because they don't have a computer that they are going to be notified last.

Chairman Ada do they have children or grandchildren that they can get a hold off.

Commissioner Wessling there young children may not be, the don't care about those things. I figure we try to make this process as easy as possible. you can put a thing on the website and say come down or call and see. why should they have to do that. we have enough in our government agencies where you try to do something by phone or on-line and it shouldn't be like that but you get something like you got to come down, we can't release that information. you got to get in your car, and got to drive down, it shouldn't have to be like that.

Chairman Ada there's a process to file their claim but the closes thing I could look at this is two things, notice of delinquent tax. And the other one from banks inactive accounts. those are published and then

Commissioner Orlino land issues is very sensitive okay. you have to understand It is very sensitive and we have to exhaust all means to do that. let's not worry about the money.

Commissioner Sablan could we stop the pounding because the vibration.

Vice Chair Laguana it's still in discussion.

Commissioner Orlino we already second it.

Commissioner Wessling how much advertisement of cost wise. I still think it will be money spent invested

Commissioner Orlino I agree.

Commissioner Wessling it's just getting the word out there,

Commissioner Orlino let's just do something nice.

Chairman Ada there's two things on the table here just do a wide blast throw everything out there. we spend thousands of dollars and it will be thousand of dollars if we're going to hit all of the media. or go it in phases where a public announcement on PDN is going to read it and it's going to erase. there's a listing or a social media.

Vice Chair Laguana Chloe just came and she's willing to do as story. that's what she said. we'll start out with that.

Chairman Ada we want to start out a listing and maybe sending a listing to every single mayor. those are the things that can be done.

Commissioner Wessling yes, it's going to cost the money but I think a lot of the stuffs that you have mentioned is the means to contact people are excellent and the only one that I see is really a newspaper, that's publication that may cost some money. I think it would be wise to call and find out how much it's going to cost. and again, it's going to be depended on the number on the listing. It may just be as little as a half page. I don't know how many people are on the list but, we

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should move to do that at the same time we could still do the free things through K57 News Talk, PDN article and the mayors' thing. It's got to be a mass at one time.

Deputy Director Camacho the Land Owner's Recovery Fund has been inactive for the past 2 ½ years. What is that money being appropriate for that purpose. is to spend not to keep it in the account. nothing has been done on that.

Commissioner Wessling we've lost how much money in service charge.

Deputy Director Camacho it's not the money it's the idea that you appropriate some fund and that fund is for you to spend it. there's a balance of seven thousand sum.

Chairman Ada we need to think that could be used to give loans to the land owners to get it surveyed. now we're going to do some ads. The size of the list I think will determine what we're going to do with it. if it's a full pager then, we need to go and check with all the media how much.

Deputy Director Camacho Department of Land Management is dealing with the Post. again, I did a social media yesterday I released some information concerning Ancestral. We have certain lots that are within our inventory for release.

Vice Chair Laguana Mr. Director can you give us a proximate number of how many property land owners

Deputy Director Camacho according to this listing we have about 60.

Vice Chair Laguana that's not a lot.

Chairman Ada I thought there's about 205.

Deputy Director Camacho no it includes the claimants. Some properties there's about 5 claimants. so, you have 5 claims of interest.

Commissioner Cruz why do we have to include all the claimants, why don't we do estate of.

Deputy Director Camacho no you have to include all the claimant. you have to put down who is claiming the property. If there's 10 claimant's you have to put down the 10 names.

Chairman Ada that's for the listing, but if there's already a claimant then we don't have to worry about them they already know.

Deputy Director Camacho but I'm talking about the listing. And I'm telling you that some of the listing comprise of the same lot numbers three times.

Commissioner Orlino are we ready to vote on my motion since it's second already and we'll get out of that.

Chairman Ada there's two approaches here, do one big media blast and run out of bread, run out of money or do we phase it in. the monies there we have to spend it to do an outreach of those that have land. We still have to spend some money to do some outreach of those disposed that will never get their land back so just how bad is this problem about lots that the original land owner cannot be contacted. just how bad is that list because then it becomes more and if it does

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then it's just a matter of giving out the name and contacting them directly. but if the name is there and nobody is showing up. I now there is a few of them.

Deputy Director Camacho I've been asking Stephanie about the listing of contacting the applicants and her response is she is not able to reach them. we tried to mouth and we're working our job every day. but still for the past year, we don't even issue out any property last year because of nothing, we cannot even contact the individuals. So, you tell me how to do it. if Tony can do it, let Tony do it. because I'm asking for the money to do it. and again, that money the Land Owners Recovery Fund is not for the disposed land owner. It's for the released property that's going to be released.

Commissioner Sablan one clarification please. I'm not saying to disapprove this motion I am just saying could we stake it instead, first and try to get the social media and other means of getting the word out there before we spend that money because haven't been doing any social media that's why it's seven years.

Deputy Director Camacho I just finished telling you that we've been communicating with the communication stuff and all those things and we've been talking to mayors too.

Commissioner Orlino could we take a five, ten-minute break please I need to go to use the phone.

Vice Chair Laguana we met with the governor during our Deed Signing. I think like you say fiduciary responsibility. during our term, during this administration, let's do the right thing. Send this thing out and let's put a close to it because it needs to be done. two years we got the moneythere, let's do it all. All the mass thing and everything. And then it will come back to us, we'll see the ad, see how much it's gong to cost and we'll approve it.

Commissioner Orlino unless you want to do it, unless you want to handle it. then, not necessary to you. unless each one of us want to do it. I think this is a right time.

Chairman Ada any more discussion. To clarify the motion, we're going to spend whatever it takes to get this list out and we're going hit it with a one big shot and see what happens. Or the other part is we do it in stages, we start with social media.

Commissioner Wessling wait her motion didn't include that. are we voting on her motion?

Commissioner Orlino yes. we're voting on my motion and it's been second already.

Commissioner Sablan her motion has a limitation and we're saying whatever it takes and verses...

Commissioner Orlino afterwards after the media publication and then.

Commissioner Sablan no. listen to me please! the chair is saying we're going to go out and we're going to spend whatever it takes. my question is. Is it up to the limitation with the budget? or are we going to spend, spend spend?

Chairman Ada and no more land owner's recovery fund.

[Discussion ensues]

Commissioner Cruz Commissioner orlino said that Mr. Camacho will come back with the cost. but we're authorizing him to go ahead and prepare the listing.

Commissioner Sablan no. I'm in agreement with that.

Vice Chair Laguana It doesn't mean they are going all out and spend the money. their going to do whatever it takes.

Commissioner Wessling she's saying that yes, we are going to spend some money from this account. They'll come back with the list and then what size ad will fit under the best affect. Give the price so, that we can all look at it.

Chairman Ada we're going to spend up to the balance that's in the land owner's recovery fund.

Commissioner Orlino no she did not say anything like that.

Chairman Ada okay let's come up with a budget.

Vice Chair Laguana we have not received the price codes yet?

Chairman Ada if he comes back and he says the price to hit all these media is going to be say six thousand dollars and it's coming from the land owner's recovery fund not alone because I want to borrow money because I want to do the survey certification of the title search.

Commissioner Cruz until we find out all the details and then we decide.

Chairman Ada I think we all agree it needs to be done. there are three approaches with the most popular one and then just work your way up, or hit all at once. so, I think the motion is hit it all at once.

Commissioner Wessling the motion was to approve that we are going to spend some money from the land owner's recovery fund as part of the efforts to reach theses unknown land owners for these properties that are still ready to be release but nobody's come forward. That's what we're voting on?

Chairman Ada can we define what some monies is equal to in dollars?

Commissioner Cruz we won't know that until he does the research and bring it before us

Commissioner Orlino let him get the listing, whatever it takes to do this publication bring it to us. and if off course it's six thousand dollars, that's up to us to approve or disapprove or what. no. it is not yet. he's going to spend excess amount of money. he's going to do everything for us and then we'll come back. you have to transfer and give him the authority.

Chairman Ada It's approved to make that list. Is that the motion to be on the list?

Commissioner Sablan that's not my understanding of the motion, the motion of my understanding is let's spend the money to get it done,

Commissioner Orlino no. when he comes back and say four hundred and fifty from PDN to publish this, then we have to transfer that, authorize that money to him.

Commissioner Sablan okay. so that's your motion then, we got no problem with that.

Commissioner Orlino yes. and we need to authorize. we cannot take that money out unless, we authorize it. treasurer has to sign.

Commissioner Cruz I understand that your motion is for him to prepare which includes what it's going to look for the ad. If you're giving the authorization to do that.

Commissioner Orlino like I said it's really easy when you said it comes back, it's up to us to approve again when we transfer.

Chairman Ada this is a regular process, right? we don't need to motion Dave to go buy photo paper. they go and get the quotation from the supplier then, they bring it to us and then we motion to pay it. so, maybe the motion is not ready to be done. go and make your list, it does not need a motion to do. get quotation it does not need a motion to do, bring it to us. and then we motion what we are going to discuss.

Commissioner Orlino but then we need a motion to release that money.

Commissioner Cruz It's directive actually, we need to give him a directive.

Chairman Ada so my question to everybody, maybe the motion is not ready to put out. we need to put out if this is the exact. if this is the list it's going to cost this much to do. we give the quotation, we motion to approve and we approve it.

Commissioner Wessling we need a directive.

Chairman Ada those are not things that Mr. Camacho is doing. it doesn't require a motion, he's doing it already.

Vice Chair Laguana she needs to withdraw her motion then.

Chairman Ada she can withdraw it, table it until we get that listing. Which is more appropriate? It's a good motion.

Commissioner Orlino anyways just to let you know that I withdraw my motion and you guys make a new one, I'm withdrawing! okay!

Commissioner Cruz It's a good motion, we can just table it.

Commissioner Orlino no! I'm withdrawing because you guys think that it's not working and it's not worthy. so, I'm sorry I'm withdrawing.

Commissioner Orlino Is it right that I can withdraw my motion? I could, right?

Legal Counsel Toft you can withdraw it but, if has not been voted on.

Commissioner Orlino It's second already. but it's not been voted so. it's second and I withdraw. henceforth you guys decide now. but, I'm withdrawing right now.

Chairman Ada your withdrawal is acknowledged.

Commissioner Orlino accepted okay thank you. may I be excused from this meeting.

Chairman Ada I want to mention to you that you have a good motion but, it's not yet been ready to be introduced because we don't have a list and we don't have a quotation.

Deputy Director Camacho I think we don't have anything on the agenda, now.

Vice Chair Laguana it's been converted to a directive. It's a directive now.

Chairman Ada before we move forward to adjourn I just want to be clear the motion is a good motion. not ready to be introduced because we don't have a list and we don't have a quotation to approve.

Vice Chair Laguana we're in agreement.

Commissioner Wessling we're in agreement that we are going to spend some money. How much is that, we don't know.

Chairman Ada so we cannot motion and approve if we don't know what to say.

Commissioner Sablan Mr. Camacho was out of the room when you we're giving that directive.

Vice Chair Laguana he understands already.

Deputy Director Camacho you direct it to the board unless, it's a been approved then, you direct it to me.

Chairman Ada I gave the example of Dave when sometimes you come to us and you need to go buy some photo copy paper or whatever.

Deputy Directive Camacho that's what I mentioned, that when a motion is being done. It's not the motion to approve the thing to do, is the motion to approve the funding. that's the only thing that I'm asking. so, now that it's tabled or whatever, we'll do it, we'll do the quotation. .

Vice Chair Laguana for clarification madam chair was upset but, through the Robert Rules of order, in order for you to continue when a motion has already been moved and second it and has not taken action you need to withdraw that motion. It's on record after discussion. and then we start back from scratch again. It doesn't mean that we didn't approve what she has but, we need to go to the process. The point is not that we're not in agreement with her, it's the process that we need to go through.

Chairman Ada the activities that you're doing doesn't require motion, it's part of the job and then, the motion is a good one. It's when we get an amount that we need to spend and then we motion it.

Vice Chair Laguana motion to adjourn.

Deputy Director Camacho I was going to come up that suggest that I'll get the quotation and then you guys make the motion.

Chairman Ada in trying to work on that motion I was asking up to what amount.

Deputy Director Camacho you cannot because we don't know the amount.

Chairman Ada It's good motion It's not yet ready to be moved. Any more Directive Report?

[No additional Directive Report, Chairman Ada closed the Directive Report period.]

VI. Adjournment

Chairman Ada there was already a previous motion to adjourn the meeting.

Vice Chair Laguana I second it.

Chairman Ada Meeting is adjourned.

Ancestral Lands
The regular meeting of the Guam ~~Land Use~~ Commission Meeting for Wednesday, August 15, 2018 was adjourned at 4:25 p.m. *[Signature]*

Approved by:

Date approved:

Anthony J. P. Ada *26 SEP 2018*

Anthony J.P. Ada, Chairman
Guam Ancestral Lands Commission

26 SEP 2018

Transcribed by:

Stephanie Duenas

Stephanie Duenas, Recording Land Agent
DLM, Guam Ancestral Lands Division